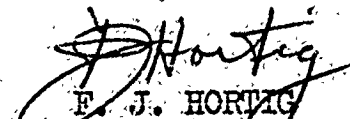


MINUTE ITEM

26. ELECTION OF NEW CHAIRMAN - GEN. DATA, ADM.

The Chairman called attention to the policy of annual rotation of the chairmanship of the State Lands Commission, and proposed that the matter of electing another chairman be scheduled for the July meeting.

There being no further business to come before the Commission, the meeting was adjourned at 10:06 a.m.


F. J. HORTIG
Executive Officer